



**SAN ANTONIO BASIN GROUNDWATER SUSTAINABILITY AGENCY (SABGSA)  
BOARD OF DIRECTORS MEETING**

**APPROVED MINUTES**

**Tuesday, July 18, 2023**

- 1. CALL TO ORDER and ROLL CALL** – The meeting was called to order by President Sharer at 6:00pm at the Los Alamos Community Services District, located at 82 St. Joseph Street, Los Alamos, CA. Members of the public had the option to participate virtually or in-person.

**Board of Directors Present:** Dan Chabot, Tom Durant, Kevin Merrill, Patrice Mosby, Kenny Pata, Randy Sharer, Chris Wrather

**Alternates present, but not acting on behalf of a Director:** None

**Directors Absent:** Juan Gomez

- 2. PLEDGE OF ALLEGIANCE**

- 3. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**

No public comments received.

- 4. CONSENT ITEMS**

- a. Approve Minutes from June 20, 2023, SABGSA Board Meeting**

**Motion by Director Durant, second by Director Merrill to approve the minutes of the June 20, 2023 Board meeting, as presented.**

**Ayes:** Dan Chabot, Tom Durant, Kevin Merrill, Patrice Mosby, Kenny Pata, Randy Sharer, Chris Wrather

**Nos:** None; **Absent:** Juan Gomez; **Abstain:** None.

- b. Agency Finances, Budgeting, and Training**

**Motion by Director Wrather, second by Director Chabot to approve the financial report dated June 30, 2023, as presented.**

**Ayes:** Dan Chabot, Tom Durant, Kevin Merrill, Patrice Mosby, Kenny Pata, Randy Sharer, Chris Wrather

**Nos:** None; **Absent:** Juan Gomez; **Abstain:** None.

- 5. INFORMATIONAL ITEMS**

- a. Executive Director Updates:**

- No report.

- b. San Antonio Basin Water District Update**

Executive Director Donna Glass reported that the San Antonio Basin Water District (SABWD) Board of Directors met on July 18, 2023.

- The SABWD budget for FY 2023-24 was approved.
- The 2023-24 Assessments were levied. The values are: Irrigated Land - \$40.00 per acre, Non-Irrigated Land - \$0.40 per acre, Non-Overlying Land - \$0.00 per acre, Minimum Assessment - \$50.00.
- The SABWD received the Change Order Requests for the 2023-24 Assessment Roll and added approximately 300 irrigated acres.

**c. Advisory Committee Updates**

- The Advisory Committee did not meet in July 2023.

**d. Board Member Updates**

- None.

**6. DISCUSSION AND ACTION ITEMS**

**a. Q2 2023 Quarterly Water Level Monitoring Report**

President Randy Sharer provided an overview of the Q2 2023 Quarterly Water Level Monitoring Report prepared by GSI Water Solutions, Inc. The [Q2 2023 report](#) is posted on SABGSA's website. The Board did not take action on this item.

**b. Proposal from GSI Water Solutions, Inc.**

The Board discussed the proposal from GSI Water Solutions, Inc. - dated July 7, 2023 for \$10,600 - to provide planning and oversight of vegetation trimming along access trails to wells near Barka Slough that are included in the SABGSA's Groundwater Level Monitoring Network. The SABGSA budgeted \$20,000 for this task under annual maintenance.

**Motion by *Director Mosby*, second by *Director Pata* to approve the proposal from GSI Water Solutions, Inc. in the amount of \$10,600 for vegetation trimming along access trails to wells near Barka Slough, as presented.**

**Ayes:** Dan Chabot, Tom Durant, Kevin Merrill, Patrice Mosby, Kenny Pata, Randy Sharer, Chris Wrather

**Nos:** None; **Absent:** Juan Gomez; **Abstain:** None.

**c. SABGSA Metering Program Conceptual Framework**

The Ad Hoc Committee presented the first draft of the conceptual framework for the metering program. The Board did not take action on this item. The Ad Hoc Committee will continue to refine and add to the framework. An update will be provided at the August 15, 2023 board meeting.

- Program Objective: Facilitate consistent and reliable reporting of groundwater extraction volumes excluding de minimis wells (under 2AFY).
- Program Purpose: Provide accurate and reliable data of groundwater extraction volumes as specified in GSP as a Tier 1 Management Action. Informs future demand management actions.
- Overarching Goal: Sustainably manage, protect, and maintain the groundwater resources within the Basin consistent with SGMA for the benefit of all water users.
- Program Components:
  - Who: All wells in the GSA (excluding de minimis wells).
  - Specifications: Flow meter with totalizer calibrated to accuracy level of +/- 5%.
  - Installation: Per manufacturers specifications.
  - Reporting: Landowners record monthly readings and self-report to the GSA twice per year in Spring and Fall.

**7. NEXT MEETING: August 15, 2023, at 6pm at the Los Alamos Community Services District.**

**8. ADJOURN – 7:27pm**

Please contact Stephanie Bertoux at [admin@sanantoniobasinga.org](mailto:admin@sanantoniobasinga.org) with any questions.